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May 7, 2009

VIA HAND DELIVERY

The Honorable Frank B. Maas
United States District Court
Southern District of New York
Daniel Patrick Moynihan United States
Courthouse
500 Pearl Street, Room 740
New York, NY 10007

Re: *In Re: Terrorist Attacks on September 11, 2001*, 03 MDL 1570 (GBD)

Dear Judge Maas:

In accordance with Your Honor's request at the April 30, 2009 discovery conference, I am enclosing copies of the operative Complaints in the *Ashton*, *Burnett* and *Federal Insurance* cases, as well as RICO Statements and related submissions relevant to the present discovery dispute concerning National Commercial Bank (NCB). More specifically, I have enclosed the following RICO Statements and relevant submissions:

- The *Federal Insurance* First Amended Complaint (not including the Amendments thereto in the form of Incorporated More Definite Statements, RICO Statements and Rule 15(d) Supplemental Pleadings)
- The *Federal Insurance* RICO Statement Applicable to Yasin Abdullah Al Qadi
- The *Federal Insurance* RICO Statement Applicable to Khalid Bin Mahfouz
- The *Federal Insurance* Amended RICO Statement Applicable to Abdul Rahman Bin Mahfouz
- The *Federal Insurance* RICO Statement Applicable to the NCB Entities

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- The *Federal Insurance* RICO Statement Applicable to the Saudi Joint Committee for Relief of Kosovo and Chechnya
 - The *Federal Insurance* RICO Statement Applicable to the Muslim World League Group
 - The *Federal Insurance* RICO Statement Applicable to the World Assembly of Muslim Youth
 - The *Federal Insurance* Plaintiffs' April 25, 2008 Submission to the Honorable George B. Daniels, including all exhibits
 - The *Federal Insurance* Plaintiffs' August 15, 2008 Submission to the Honorable Frank Maas, including all exhibits
 - The *Federal Insurance* Plaintiffs' April 15, 2009 Submission to the Honorable Frank Maas

As Your Honor is aware, the plaintiffs in the *O'Neill*, *Cantor Fitzgerald*, *New York Marine*, and *Continental* cases also have an interest in the present dispute. For purposes this dispute, the pleadings in those cases do not materially differ from those of the *Federal Insurance* plaintiffs. As a result, I have not included those voluminous pleadings in this package.

Respectfully submitted,

COZEN O'CONNOR



BY: SEAN P. CARTER

SPC/bdw
Enclosure

cc: The Honorable George B. Daniels (Via Hand Delivery) (w/o enc.)
All counsel of Record (Via email) (w/o enc.)

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